May 25, 2015

Company Name	Imagica Robot Holdings Inc.
Title and Name of Representative	Makoto Tsukada Representative Director, President (Securities Code: 6879, TSE 1st Section)
Inquiries	Jun Ando Director and Managing Executive Officer, in Charge of Business Administration
TEL	+81-3-6741-5742

Change Notice of Consolidated Subsidiary's Officers

Imagica Robot Holdings Inc. (hereinafter the "Company"), hereby announces change of officers in SDI Media Group, Inc., (consolidated subsidiary of the Company). This change will be effective on August 1, 2015, as described below.

Also, SDI Media Group, Inc. will be a surviving company in the scheduled merger, that was referred in "Notice of Merger Between Consolidated Subsidiaries (dated on April 28, 2015)".

Changes of officers for SDI Media Group, Inc.

(Effective on August 1, 2015)

New Title	Name	Old Title
President	Richard Andrews	Executive Vice President
Director	Walter Schonfeld	Director／President & CEO